

SUMMONS TO COUNCIL

date Thursday, 09 July 2015
commencing at 10:30

venue County Hall, West Bridgford,
Nottingham

You are hereby requested to attend the above Meeting to be held at the time/place and on the date mentioned above for the purpose of transacting the business on the Agenda as under.



Chief Executive

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| 1 | Minutes of the last meeting held on 14 May 2015 | 9 - 26 |
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| 2 | Apologies for Absence | |
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| 3 | Declarations of Interests by Members and Officers:- (see note below)
(a) Disclosable Pecuniary Interests
(b) Private Interests (pecuniary and non-pecuniary) | |
| 4 | Chairman's Business
a) Presentation of Awards/Certificates (if any) | |
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| 5 | Constituency Issues (see note 5 below) | |
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| 6a | Presentation of Petitions (if any) (see note 6 below) | |
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| 6b | Responses to Petitions Presented to the Chairman of the County Council
on 26 March 2015 | 27 - 30 |
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| 7 | Clarification of Committee Meeting Minutes published since the last
meeting | 31 - 32 |

8	Management Accounts 2014-15	33 - 64
9	County Boundary Review - Commission Draft Recommendations for New Electoral Arrangements	65 - 126
10	Recognition of Officers of Groups	127 - 130
11	Questions	
	a) Questions to Nottinghamshire and City of Nottingham Fire Authority	
	b) Questions to Committee Chairmen	
12	NOTICE OF MOTIONS	

MOTION ONE

“TWENTY REALLY IS PLENTY OUTSIDE OUR PARKS AND PLAY AREAS.

This Council recognises the huge difference that reducing the speed limit to 20 mph on residential streets across the County has made.

This Council acknowledges that according to transport statistics - more than half of roads deaths and serious injuries occur on roads with 30 mph limits. We also recognise that many parks and play areas in the County do not have the protection that residential streets enjoy.

This Council further notes the rise in serious road traffic accidents around our parks and play areas. This includes a recent one in Teversal, where a child was seriously injured whilst leaving a play area.

We therefore call upon Nottinghamshire County Council to do a review of all speed limits outside our parks and play areas and to adopt a policy of twenty really is plenty outside our parks and play areas, thus giving park users - many of the them young people and children the same protection outside our parks as on our residential streets.”

Councillor Jason Zadrozny

Councillor Tom Hollis

MOTION TWO

“ELECTRIFICATION OF NOTTINGHAM TO LONDON RAILWAY LINE

This Council is appalled at the decision of the Government to put on hold the electrification of the Nottingham to London Railway line.

This Council notes that the East Midlands is the biggest growing region outside of the London. We also note the promises made by Conservative Party Candidates in the region in the recent elections.

This Council believes that the delay to the electrification of the substandard existing line will have a devastating impact on the East Midland's economy. This project would have brought significant benefits to our region including construction jobs and created long term economic growth.

We therefore call, as a Council on the Government to make good their promise to the people of Nottinghamshire and the East Midland's region and reverse their decision to prioritise other transport projects across the UK and reinstate their plans to electrify the line that will make a huge difference to our economy.

We call for the Council to write to the Department of Transport and to all MPs in the region making the case of the reinstatement of the project and call for a transport summit to ensure that transport in our County and across our region is no longer treated in this manner.”

Councillor Rachel Madden

Councillor Jason Zadrozny

MOTION THREE

“PCSOs

That this Council notes the valuable contribution that Police Community Support Officers make in our communities.

This Council notes the announcement by Nottinghamshire's Police and Crime Commissioner Paddy Tipping that he intends to axe a number of them.

This council supports the work they do and calls on PCC to protect the officers we value so much.”

Councillor Tom Hollis

Councillor Jason Zadrozny

13 ADJOURNMENT DEBATE
(if any)

NOTES:-

(A) For Councillors

(1) Members will be informed of the date and time of their Group meeting for Council by their Group Researcher.

(2) The Chairman has agreed that the Council will adjourn for lunch at their discretion.

(3) (a) Persons making a declaration of interest should have regard to the Code of Conduct and the Procedure Rules for Meetings of the Full Council. Those declaring must indicate whether their interest is a disclosable pecuniary interest or a private interest and the reasons for the declaration.

(b) Any member or officer who declares a disclosable pecuniary interest in an item must withdraw from the meeting during discussion and voting upon it, unless a dispensation has been granted. Members or officers requiring clarification on whether to make a declaration of interest are invited to contact the Monitoring Officer or Democratic Services prior to the meeting.

(c) Declarations of interest will be recorded and included in the minutes of this meeting and it is therefore important that clear details are given by members and others in turn, to enable the Team Manager, Democratic Services to record accurate information.

(4) At any Full Council meeting except the annual meeting, a special meeting and the budget meeting, Members are given an opportunity to speak for three minutes on any issue which specifically relates to their division and is relevant to the services provided by the County Council. This is an opportunity simply to air these issues in a Council meeting. It will not give rise to a debate on the issues or a question or answer session

(5) Members are reminded that petitions can be presented from their seat with a 1 minute time limit set on introducing the petition.

(6) Members attention is drawn to the questions put to the Chairman of Public Health Committee and Chairman of the Adult Social Care and Health Committee under paragraph 36 of the Procedure Rules, and the answers to which are included at the back of the Council book.

(7) Members are reminded that these papers may be recycled. Appropriate containers are located in the respective secretariats.

(8) Commonly used points of order

36 – Supplementary Questions must be on the same matter

50 – The Member has spoken for more than 10 minutes

52 – The Member is not speaking to the subject under discussion

55 – The Member has already spoken on the motion

60 – Points of Order and Personal Explanations

79 – Disorderly conduct

Time limit of speeches

Motions

50 – no longer than 10 minutes (subject to any exceptions set out in the Constitution)

Petitions

27 – up to one minute

Questions to Committee Chairmen

32 – up to 60 minutes allowed

Adjournment Debates

74– Mover has up to 5 minutes

75 – any other Councillor has up to 3 minutes

(B) FOR MEMBERS OF THE PUBLIC

(1) Members of the public wishing to inspect "Background Papers" referred to in the reports on the agenda or Schedule 12A of the Local Government Act should contact:

Customer Services Centre 0300 500 80 80.

(2) The papers enclosed with this agenda are available in large print if required. Copies can be requested by contacting the Customer Services Centre on 0300 500 80 80. Certain documents (for example appendices and plans to reports) may not be available electronically. Hard copies can be requested from the above contact.

(3) This agenda and its associated reports are available to view online via an online calendar –

<http://www.nottinghamshire.gov.uk/dms/Meetings.aspx>